

**BUILDING & GROUNDS COMMITTEE MEETING  
MINUTES**

October 11, 2022

**Members Present:** Pam Deppe, Brad Miller, Vera Small, Jeff Thomas, Paul Truax

**Members Absent:** Matt Hartman

**Others Present:** Byron Deaner, Brian McFadden, Chuck Pell, Joseph Petty, Larry Richie, Mary Carter (Secretary)

Chair Deppe called the meeting to order at 5:02 p.m.

A motion to approve the minutes from September 26, 2022 was made by Truax and seconded by Miller. Motion carried (4-0).

Byron Deaner, Facilities Manager, requested approval of three purchase orders. A motion to approve the requests was made by Thomas and seconded by Miller. Motion carried (4-0).

Small entered the meeting at 5:09 p.m.

At 5:13 p.m., a motion to go into closed session at to discuss potential purchase of real estate for Sangamon County's use was made by Thomas and seconded by Miller. Motion carried (5-0).

At 5:56 p.m., the committee came back into open session.

There was no Old Business or Public Comment.

At 5:57 p.m., a motion to adjourn was made by Thomas and seconded by Truax. Motion carried (5-0).

Meeting adjourned.